



**MEETING NOTICE**  
**Green Lake County**  
**Land Use Planning and Zoning Committee**  
Wednesday, January 6, 2010, at 4:30 p.m.  
City of Green Lake, Wis.  
Green Lake County Courthouse, County Board Room

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**Agenda**

**4:30 P.M. - BUSINESS ITEMS**

***At 5:45, the business portion of the meeting will recess to prepare for the public hearing items that will be heard no earlier than 6:00 p.m.***

1. Call to Order
2. Certification of Open Meeting Law
  - a) Public hearing notice and agenda sent to media on December 11, 2009.
  - b) Requested publication/notice on December 17, 2009, and December 24, 2009.
3. Roll Call: Roberta Erdmann, Eugene Henke, Susan McConnell, Howard Sell, Thomas Traxler, Jr.
4. Approval of Agenda (voice)
5. Approval of Minutes – December 2, 2009 (voice)
6. Public Appearances – Open meeting law governs appearances under this section. Prior notification of individual and subject material is required.
7. Public Comment – During this time the public is welcome to make short comments about items that are not on the agenda and over which this Committee has jurisdiction.
8. Correspondence
9. Purchases
10. Claims (voice)
11. Approval of Department Activity Report – November, 2009 (voice)
12. Department/Committee Activity
  - a. Agricultural Zoning Districts
  - b. Rural Residential Zoning Districts
13. General Committee Discussion
  - a. Such other matters as authorized by law
  - b. Future activities

14. Closed Session per Wisconsin State Statute 19.85 (1)(g) Conferring with Legal Counsel regarding litigation, which the County is involved and/or is likely to become involved.  
(Discussion of legal issues)
15. Resume into open session to discuss findings of closed session.
16. Next Meeting Date  
February 3, 2010
  - Business Meeting 4:30 p.m.
  - Public Hearing 6:00 p.m.

#### **6:00 P.M. - PUBLIC HEARING MATTERS**

17. Discuss/take action on Clarence Thiel and Mark Schneider rezone request.  
(Public hearing for this item was held 12/2/09)
  - b. Committee Discussion and Deliberation; continuation from December 2, 2009.
  - c. Committee Decision
  - d. Execute Determination Form

**Item I: Owner/Applicant:** Kenneth & LaDean Pollesch **Site Address:** W1899 Hickory Dr, Parcel #010-00355-0000 - Part of the NE $\frac{1}{4}$  of the SW $\frac{1}{4}$ , and Parcel #010-00363-0000 - Part of the NW $\frac{1}{4}$  of the SE $\frac{1}{4}$ ; Both parcels in Section 17, T14N R13E in the Town of Mackford; area proposed for rezoning is 11.4 acres. To be identified by Certified Survey Map. **Explanation:** The owners are requesting a rezone from A-1 Exclusive Agriculture District to A-3 Light Agriculture District.

- a) Public Hearing
- b) Committee Discussion and Deliberation
- c) Committee Decision
- d) Execute Determination Form/Ordinance

17. Adjourn

NOTE: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance should contact Carole DeCramer at (920) 294-4156 the day before the meeting no later than noon.